

# CITY OF ARLINGTON LEOFF 1 DISABILITY BOARD MEETING MINUTES

## Wednesday, March 16, 2022 at 9:00 AM Butner Board Room, 110 E. 3<sup>rd</sup> St. and via Zoom

**Board Members Present:** Don Vanney, Rick Thomas, Michael Ganz, and Michele Blythe (all via Zoom). Dan Jacoby was excused.

**Staff present:** Board Secretary James Trefry.

Chair Ganz called the meeting to order at 9:02 A.M.

#### **Visitors**

None.

A motion was made to amend the agenda to include a discussion of quarterly meetings under new business, which carried.

## **NEW BUSINESS**

- 1. Current claims were reviewed and approved in closed session.
- 2. Discussion of moving back to in-person meetings starting in April 2022, with hybrid option for public comment.
- 3. Discussed options for a quarterly meeting schedule with policies and procedures for interim approval of expense reimbursements by the Board Secretary with monthly review by the Chair or Vice Chair.

### **Continued Business**

#### Adjourn

There being no other business to be conducted, the meeting was adjourned at 9:21 A.M.

Next meeting is scheduled for Wednesday, April 20, 2022.

Michael Ganz

LEOFF 1 Disability Board Chair

James Trefry

**Board Secretary**